

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 470 MEETING OF THE

REGIONAL COUNCIL

Thursday, January 5, 2006
12:00 Noon – 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Shelia Stewart at 213.236.1868 or
stewart@scag.ca.gov.

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

Meeting Focus: “CEQA Streamlining”

- | | | | |
|-------|---|------------------------------|----|
| 1.0 | <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> | Hon. Toni Young President | |
| 2.0 | <u>INSPIRATIONAL MESSAGE</u> | | |
| 3.0 | <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. | | |
| 4.0 | <u>CONSENT CALENDAR</u> | | |
| 4.1 | <u>Approval Items</u> | | |
| 4.1.1 | <u>Minutes of December 5, 2005 Attachment</u> | | 01 |
| 4.1.2 | <u>Contracts over \$250,000 Attachment</u> | | 10 |
| 4.1.3 | <u>Additional Sponsorship for Faster Freight Cleaner Air Conference Attachment</u> | | 12 |
| 4.1.4 | <u>Co-Sponsorship the California Congressional Delegation Transportation Reception Attachment (Administration)</u> | | 14 |
| 4.1.5 | <u>Resolution #06-470-1 Authorizing SCAG to Apply for and accept Caltrans State Planning & Research Funds for an I-405 ITS Study Attachment (Administration)</u> | | 15 |

- (The parenthetical denotes items that have been considered by the listed committee)



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| <u>Approval Items – cont/d</u> | | |
| 4.1.6 <u>Resolution #06-470-2 Accepting FTA 5313b and State Planning and Research Partnership Planning Grant Funds Attachment</u> | 19 | |
| 4.1.7 <u>KPMG Audit Attachment mailed separately (Administration)</u> | | |
| 4.1 <u>Receive & File</u> | | |
| 4.2.1 <u>Purchase Orders/ Contracts between \$5,000 - \$250,000 Attachment</u> | 23 | |
| 4.2.2 <u>Monthly CFO Report Attachment (Administration)</u> | 24 | |
| 5.0 <u>PRESIDENT’S REPORT</u> | | |
| 5.1 <u>Appointments</u> | | |
| 6.0 <u>EXECUTIVE DIRECTOR’S REPORT</u> | | |
| 7.0 <u>ACTION ITEMS</u> | | |
| 7.1 <u>Administration Committee Report</u> | | Hon. Sid Tyler Chair |
| 7.2 <u>Transportation & Communications Committee (TCC) Report</u> | | Hon. Harry Baldwin, Chair |
| 7.2.1 <u>Proposed 2008 RTP Schedule Attachment</u> | 33 | |
| Recommended Action: Approve | | |



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| | <u>TCC Report – Cont'd</u> | | |
| 7.2.2 | <u>Regional Comment on Federal Trade Agreement with Thailand Attachment</u> | 36 | |
| | Recommended Action: Approve comment for submittal to the office of U.S. Trade Representative. | | |
| 7.3 | <u>Energy & Environment Committee (EEC) Report</u> | | Hon. Dennis Washburn, Chair |
| 7.3.1 | <u>S1607 Solid Waste on Railroad Properties Attachment</u> | 39 | |
| | Recommended Action: Support | | |
| 7.3.2 | <u>“Underground Rulemaking” Program Attachment</u> | 53 | |
| | Recommended Action: Support | | |
| 7.3.3 | <u>Ahwahnee Water Principles for Resource Efficient Land Use Attachment</u> | 64 | |
| | Recommended Action: Adopt Resolution #05-469-2 supporting the Ahwahnee Water Principles. | | |
| 7.4 | <u>Community, Economic & Human Development Committee Report</u> | | Hon. Deborah Robertson, Chair |
| 7.5 | <u>Communications & Membership Subcommittee</u> | | Hon. Glen Becerra, Chair |



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8.0 INFORMATION ITEMS

- 8.1 State legislative bill draft relating to S.B.90 (1972) protection for JPAs
Attachment

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9.0 LEGAL COUNSEL REPORT

A closed session will be held only if necessary to report significant developments or to take required actions.

9.1 Closed Session

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).
- Conference with Legal Counsel – potential litigation Audit issues: San Gabriel Valley Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to Section 54956.9(b) Two (2) potential cases.
- Havens v. SCAG
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)

10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

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11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

12.0 ADJOURNMENT

The next meeting will be held at SCAG offices Thursday, February 2, 2006.
A joint budget workshop will also be held on the same day to discuss the budget.

